



Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

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Sylvia Garza-Perez
County Clerk
By Juan Orlando Alvarez, Deputy
County

NOTICE (AND AGENDA) OF PUBLIC MEETING

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a regular meeting of the Navigation and Canal Commission of the Port Isabel-San Benito Navigation District (PISBND), established in accordance with (the predecessors to) Chapter 60 & 63 of the Texas Water Code, will be conducted in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on Thursday July 19, 2018, at 3:00 P.M. and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the meeting held on June 12, 2018.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on 2017 Audit Report prepared by Roberto Lopez, CPA.
6. Discussion and (possible) Action on 2nd Quarter Investment Report by Juan E. Rivera, CPA.
7. Discussion and (possible) Action on General Pipe Request to Sub-let Parking Space for Eddie Barrera Bait Boats on a Month to Month Bases.
8. Discussion and (possible) Action on Bid Package for EDA Grant.
9. Director's Report.
10. Approve Payment of Bills.
11. Adjournment.

Signed (and subsequently posted) on this 13th day of July 2018, at 9:00 a.m. at Port Isabel, Texas.

Steven B. Bearden
PISBND Port Director/General Manager